STATE PROPERTIES REVIEW BOARD

6-07-2021

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES June 3, 2021
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

PRB # 21-075

Transaction/Contract Type: RE – DROW Exchange

Origin/Client: DOT/DOT DOT Project #: 51-434-1 B&C

Grantee/Grantor: 5 Corners-Farmington Associates, LLC Property: 5 Farmington, Colt Highway (345)

Project Purpose: Release DROW & Restriction in Exchange for new DROW

Facility

Item Purpose: Easement Agreement & Release of Easement/Restriction

Deed

4. REAL ESTATE – NEW BUSINESS

PRB # 21-082

Transaction/Contract Type: RE – Voucher Origin/Client: DOT/DOT

DOT Project #: 422-065-001

Grantee/Grantor: O & G Industries, Inc.

Property: Middletown, North Main St (110-120)

Project Purpose: Middletown Area Transit Facility Enhancement Project

Item Purpose: Voucher for Total Take

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS
- 7. OTHER BUSINESS
- 8. **VOTES ON PRB FILE:** #21-075 and #21-082.
- 9. **NEXT MEETING** Thursday, 6/10/2021